UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

FREDERICK RANDOLPH

Plaintiff,

vs.

NEW TOP, INC., LUCASINI CLASSICS, INC. and DON JONATHAN CRAVATS, INC.

Defendants.

Civil Action No. 1:08-cv-4598-RJS

CORPORATE DISCLOSURE STATEMENT

Hon. Richard J. Sullivan

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, Defendant Lucasini Classics, Inc. states that it has no parent corporation, and that no publicly held corporation owns 10% or more of its stock.

DATED: July 23, 2008

Respectfully submitted,

. Brooke

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Answer of Lucasini Classics, Inc. to Complaint and Corporate Disclosure Statement was served upon counsel on July 23, 2008 via ECF:

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